To date, ATXI has been unsuccessful in obtaining an easement from the Hooterville Hunt Club (Club). The Club owns six parcels totaling approximately 175 acres, located along the Quincy to Meredosia segment in Pike County, Illinois. The parcels at issue have been designated internally as ILRP_QM_PI_041, 045 and 046 ROW. As summarized on Exhibit 1.1, ATXI has contacted, or attempted to contact, Mr. Egnot, the Club's representative, or its attorney to acquire an easement on the following occasions:

	Phone calls	Voicemail	Email	Letter	In-person	Total
ILRP_QMPI_041	8	6	1	2	3	20
ILRP_QMPI_045	10	8	1	2	3	24
ILRP_QMPI_046	9	6	1	2	3	21

After negotiating with Mr. Egnot individually over the course of several months, ATXI was informed that the Club had retained an attorney, Mr. Jordan Walker.

The Club's primary concerns appear to be compensation for the easement, and ensuring that hunting activity can continue on the property. In December 2013, Mr. Egnot informed ATXI that the Club's property had been appraised several years ago at a value higher than the appraisal on which ATXI's initial offer was based. ATXI stated its willingness to consider an updated appraisal provided by the Club, if it was current. ATXI also discussed several issues with the Club's managing partners, including details regarding the transmission line structures, timber management, and hunting income on the property. Mr. Egnot stated that the Club was preparing a counteroffer, but did not present it to ATXI.

ATXI was then informed on February 17, 2014, that the Club had retained Mr. Jordan Walker as its attorney. Mr. Walker represents the owners of seven Unsigned Properties, but has only permitted ATXI to negotiate with him with respect to one of the properties, which belongs

to Ms. Denise LaCroix. During negotiations with Ms. LaCroix in early February 2014, Mr. Walker informed ATXI that due to a fundamental difference regarding the appropriate amount of compensation for the easement on Ms. LaCroix's property, he was ending negotiations for all of landowners he represents, including the Club. Mr. Walker also requested to be contacted by ATXI's attorneys who litigate condemnation proceedings in circuit court. ATXI accommodated this request, but no meaningful progress has been made as a result of that contact.

On March 5, 2014, ATXI supplied Mr. Walker with a packet of information concerning the Club's property, including the option for easement, the easement agreement, and the calculation sheet detailing ATXI's most recent offer of compensation to the Club. ATXI has not yet received any response.

Because of the stalled negotiations concerning Ms. LaCroix's property, and the lack of response from Mr. Walker regarding the documents relevant to the Club's property, ATXI believes it is unlikely to resolve the remaining differences regarding compensation with the Club, and eminent domain authority for this landowner is necessary at this time.

Tract	Tax ID Number	Primary Owner	Address	Full Legal Description of Property
				That certain tract of land being the E1/2 of the SE1/4 of the SW1/4 of S7;
				the W1/2 of the SE1/4 of the SW1/4 of S7; the E1/2 of the E1/2 of the N1/2
				of the NW1/4 of S18; and the W1/2 of the NE1/4 of the NW1/4 of S18; T3S,
				R3W of the Fourth Principal Meridian, Pike County, Illinois, as described in
				that certain Warranty Deed dated October 15, 2012, from Edward E. Egnot
	33-019-07, 33-		156 Schneider Street	II, Gary W. Lowery, and Robert L. Cox to Hooterville Hunt Club, Inc.,
	019-06, 33-006-			recorded in Book 823, Page 313, Deed Records, Pike County, Illinois, less
ILRP_QM_PI_041-ROW	10, 33-006-11	Hooterville Hunt Club Inc.	Spaulding , Illinois 62561	and except any conveyances heretofore made.
				That certain tract of land being the S1/2 of the SE1/4 of S7, T3S, R3W of the
				Fourth Principal Meridian, Pike County, Illinois, as described in that certain
				Warranty Deed dated October 15, 2012, from Edward E. Egnot, John
			156 Schneider Street	Christian, III, Edward E. Egnot, II, and Darin J. Bauer to Hooterville Hunt
				Club, Inc., recorded in Book 823, Page 314, Deed Records, Pike County
ILRP_QM_PI_045-ROW	33-007-01	Hooterville Hunt Club Inc.	Spaulding , Illinois 62561	Illinois, less and except any conveyances heretofore made.
				That certain tract of land situated in the N1/2 of the NE1/4 of S18, T3S,
				R3W of the Fourth Principal Meridian, Pike County, Illinois, as described in
				that certain Warranty Deed dated October 15, 2012 from Edward E. Egnot,
				Edward E. Egnott, II, John Christian, III, Darin J. Brauer, Gary W. Lowrey, and
			156 Schneider Street	Robert Leigh Cox, and Yvonne Earline Cox, to Hooterville Hunt Club, Inc.
				recorded in Book 823, Page 315, Deed Records, Pike County, Illinois, less
ILRP_QM_PI_046-ROW	33-019-03	Hooterville Hunt Club Inc.	Spaulding , Illinois 62561	and except any conveyances heretofore made

Agent Checklist with Landowner

1. the 1	Landowner contacted to set up initial appointment no sooner than 14 days after .4 day letter was sent	V		
2.	Initial appointment set for			
3.	Activity Note entered regarding Initial Meeting, including specifics regarding landowner concerns, if any, and details of meeting			
4.				
5.	Provide landowner with business card and show Ameren ID badge	V		
6.	Ask the landowner they received the 14 day letter: a. Ask if the landowner read 14 days letter b. Does landowner have any questions regarding letter: Asked a bout counter offer process	Ø		
7.	Provide/explain the purpose of the project			
8.	Discuss routing and how it affects landowner: a. Provide Fact Sheet about the project b. Provide landowner copies of: i. Small scale map of the project ii. Sketch and description of type of facilities/structures iii. Approximate location of facilities iv. Option for Easement including exhibit showing length and width of the easement area v. Memorandum of Option Exhibit B	d		
9.	Make compensation offer, provide calculation sheet and explain basis of offer	V		
10.	Discuss subordination of mortgage, if applicable	□ N/A		
11.	Complete Construction Questionnaire, including name of tenant, if applicable			
12.	Provide EMF brochure, if requested			
13. appro	Enter initial offers and counter-offers if any, into CLS Viewer. Contact tenant, as opriate; complete tenant consent form if applicable	V		
14.	Agent Name (Print and Sign) Paul Manum & Kevin Carlson Prepared: Jeff Myers January			

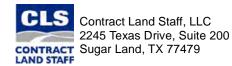
Pike County, IL

Section 18, Township 3 S, Range 3 W, Pike County, Illinois

Tax ID: 3300611



Ameren - Illinois Rivers



For discussion purposes only. All measurements and distances are approximations and pend final survey and engineering.

Route Adjacent Tracts
Tracts Section Boundary

0 0.0225 0.045 0.09 0.135 0.18 0.225

EGNOT II EDWARD ET AL

Tract No.:ILRP_QM_PI_041

Date: 3/24/2014

AMEREN TRANSMISSION ILLINOIS RIVERS PROJECT QUINCY TO MEREDOSIA 345 KV TRANSMISSION LINE ATXI Exhibit 1.4 ILRP QM_PI_041_POE_R4 ParAM, Inc. Job No. 32359 Page 1 of 2

EXHIBIT 1

A 5.319 ACRE TRACT OF LAND SITUATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 7 AND THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 3 WEST OF THE 4TH PRINCIPAL MERIDIAN, PIKE COUNTY, ILLINOIS, AND BEING PART OF THOSE TRACTS OF LAND DESCRIBED AS PARCEL 2, TRACT I AND TRACT II IN DEED TO YVONNE EARLENE COX, RECORDED IN BOOK 789, PAGE 346 OF THE DEED RECORDS OF PIKE COUNTY, ILLINOIS AND BEING PART OF THOSE TRACTS OF LAND DESCRIBED AS TRACT I AND TRACT II IN DEED TO HOOTERVILLE HUNT CLUB, INC., RECORDED IN BOOK 823, PAGE 313 OF THE DEED RECORDS OF PIKE COUNTY, ILLINOIS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID NORTHEAST 1/4;

THENCE SOUTH 04 DEGREES 02 MINUTES 30 SECONDS WEST, ALONG THE EAST LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 75.15 FEET TO A POINT FOR CORNER;

THENCE NORTH 89 DEGREES 35 MINUTES 05 SECONDS WEST, LEAVING SAID EAST LINE, A DISTANCE OF 986.31 FEET TO A POINT FOR CORNER;

THENCE SOUTH 82 DEGREES 26 MINUTES 52 SECONDS WEST, A DISTANCE OF 527.79 FEET TO A POINT FOR CORNER;

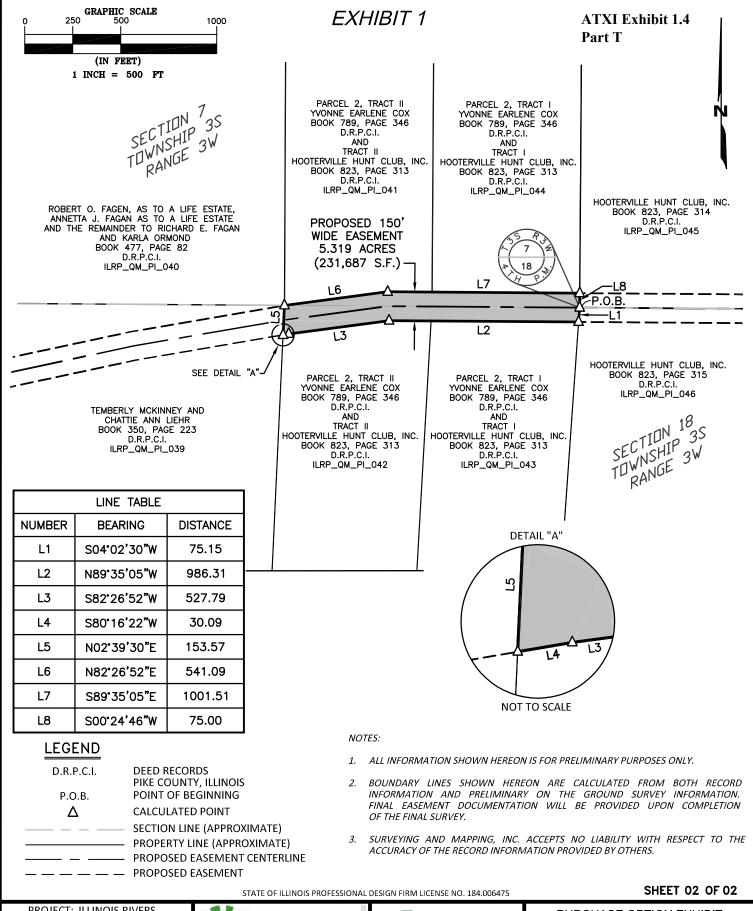
THENCE SOUTH 80 DEGREES 16 MINUTES 22 SECONDS WEST, A DISTANCE OF 30.09 FEET TO A POINT FOR CORNER IN THE WEST LINE OF SAID NORTHEAST 1/4;

THENCE NORTH 02 DEGREES 39 MINUTES 30 SECONDS EAST, ALONG SAID WEST LINE, A DISTANCE OF 153.57 FEET TO THE NORTHWEST CORNER OF SAID NORTHEAST 1/4;

THENCE NORTH 82 DEGREES 26 MINUTES 52 SECONDS EAST, LEAVING SAID WEST LINE, A DISTANCE OF 541.09 FEET TO A POINT FOR CORNER;

THENCE SOUTH 89 DEGREES 35 MINUTES 05 SECONDS EAST, A DISTANCE OF 1,001.51 FEET TO A POINT FOR CORNER IN THE EAST LINE OF SAID SOUTHEAST 1/4;

THENCE SOUTH 00 DEGREES 24 MINUTES 46 SECONDS WEST, ALONG SAID EAST LINE, A DISTANCE OF 75.00 FEET TO THE **POINT OF BEGINNING** AND CONTAINING 231,687 SQUARE FEET OR 5.319 ACRES OF LAND, MORE OR LESS.



PROJECT: ILLINOIS RIVERS

JOB NUMBER: 32359

DATE: 12/03/2013

SCALE: 1" = 500'

TRACT ID: ILRP_QM_PI_041

DRAWN BY: NAS





PURCHASE OPTION EXHIBIT 150' TRANSMISSION LINE EASEMENT

QUINCY TO MEREDOSIA
SECTIONS 7 AND 18, TOWNSHIP 3 SOUTH,
RANGE 3 WEST OF THE 4TH PRINCIPAL MERIDIAN
PIKE COUNTY, ILLINOIS

Agent Checklist with Landowner

1. the 1	Landowner contacted to set up initial appointment no sooner than 14 days after 4 day letter was sent			
2.	Initial appointment set for 11/06/2013			
3.	Activity Note entered regarding Initial Meeting, including specifics regarding landowner concerns, if any, and details of meeting			
4.	Prepare and review Acquisition documents and maps			
5.	Provide landowner with business card and show Ameren ID badge			
6.	Ask the landowner they received the 14 day letter: a. Ask if the landowner read 14 days letter b. Does landowner have any questions regarding letter: Asked a bout counter offer process	Q		
7.	Provide/explain the purpose of the project			
8.	Discuss routing and how it affects landowner: a. Provide Fact Sheet about the project b. Provide landowner copies of: i. Small scale map of the project ii. Sketch and description of type of facilities/structures iii. Approximate location of facilities iv. Option for Easement including exhibit showing length and width of the easement area v. Memorandum of Option Exhibit B	d		
9.	Make compensation offer, provide calculation sheet and explain basis of offer	V		
10.	Discuss subordination of mortgage, if applicable	□ N/A		
11.	Complete Construction Questionnaire, including name of tenant, if applicable			
12.	Provide EMF brochure, if requested			
13. appro	Enter initial offers and counter-offers if any, into CLS Viewer. Contact tenant, as opriate; complete tenant consent form if applicable	V		
14.	Agent Name (Print and Sign) Paul Manum & Kevin Carlson Prepared: Jeff Myers Ja Mysins			

Tract No.:ILRP_QM_PI_045

Date: 3/24/2014

Pike County, IL

SE of Section 7, Township 3 S, Range 3 W, Pike County, Illinois

Tax ID: 3300701



Tracts

Section Boundary

AMEREN TRANSMISSION ILLINOIS RIVERS PROJECT QUINCY TO MEREDOSIA 345 KV TRANSMISSION LINE ATXI Exhibit 1.4 Part P QM PI 045 POE Part M, Inc. Job No. 32359 Page 1 of 2

EXHIBIT 1

AN 8.769 ACRE TRACT OF LAND SITUATED IN THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 7 AND THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 3 WEST OF THE 4TH PRINCIPAL MERIDIAN, PIKE COUNTY, ILLINOIS, AND BEING PART OF A TRACT OF LAND DESCRIBED IN DEED TO HOOTERVILLE HUNT CLUB, INC., RECORDED IN BOOK 823, PAGE 314 AND BOOK 823, PAGE 315 OF THE DEED RECORDS OF PIKE COUNTY, ILLINOIS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID NORTH 1/2;

THENCE SOUTH 00 DEGREES 40 MINUTES 12 SECONDS WEST, ALONG THE EAST LINE OF SAID NORTH 1/2, A DISTANCE OF 75.05 FEET TO A POINT FOR CORNER;

THENCE NORTH 87 DEGREES 12 MINUTES 59 SECONDS WEST, LEAVING SAID EAST LINE, A DISTANCE OF 1.22 FEET TO A POINT FOR CORNER;

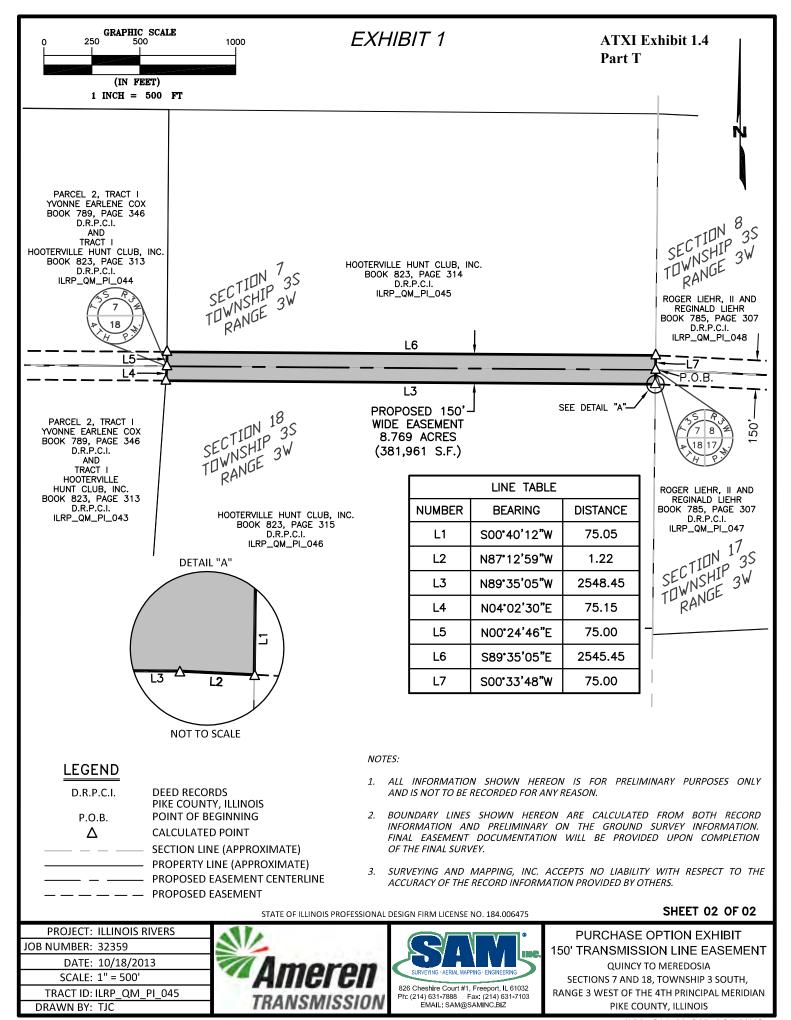
THENCE NORTH 89 DEGREES 35 MINUTES 05 SECONDS WEST, A DISTANCE OF 2,548.45 FEET TO A POINT FOR CORNER IN THE WEST LINE OF SAID NORTH 1/2;

THENCE NORTH 04 DEGREES 02 MINUTES 30 SECONDS EAST, ALONG SAID WEST LINE, A DISTANCE OF 75.15 FEET TO THE NORTHWEST CORNER OF SAID NORTH 1/2;

THENCE NORTH 00 DEGREES 24 MINUTES 46 SECONDS EAST, ALONG THE WEST LINE OF SAID SOUTH 1/2, A DISTANCE OF 75.00 FEET TO A POINT FOR CORNER;

THENCE SOUTH 89 DEGREES 35 MINUTES 05 SECONDS EAST, LEAVING THE WEST LINE OF SAID SOUTH 1/2, A DISTANCE OF 2,545.45 FEET TO A POINT FOR CORNER IN THE EAST LINE OF SAID SOUTH 1/2;

THENCE SOUTH 00 DEGREES 33 MINUTES 48 SECONDS WEST, ALONG THE EAST LINE OF SAID SOUTH 1/2, A DISTANCE OF 75.00 FEET TO THE **POINT OF BEGINNING** AND CONTAINING 381,961 SQUARE FEET OR 8.769 ACRES OF LAND, MORE OR LESS.



Agent Checklist with Landowner

1. the 1	Landowner contacted to set up initial appointment no sooner than 14 days after 4 day letter was sent			
2.	Initial appointment set for 11/06/2013			
3.	Activity Note entered regarding Initial Meeting, including specifics regarding landowner concerns, if any, and details of meeting			
4.	Prepare and review Acquisition documents and maps			
5.	Provide landowner with business card and show Ameren ID badge			
6.	Ask the landowner they received the 14 day letter: a. Ask if the landowner read 14 days letter b. Does landowner have any questions regarding letter: Asked a bout counter offer process	Q		
7.	Provide/explain the purpose of the project			
8.	Discuss routing and how it affects landowner: a. Provide Fact Sheet about the project b. Provide landowner copies of: i. Small scale map of the project ii. Sketch and description of type of facilities/structures iii. Approximate location of facilities iv. Option for Easement including exhibit showing length and width of the easement area v. Memorandum of Option Exhibit B	d		
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14.	Agent Name (Print and Sign) Paul Manum & Kevin Carlson Prepared: Jeff Myers Ja Mysins			

Pike County, IL

NE of Section 18, Township 3 S, Range 3 W, Pike County, Illinois

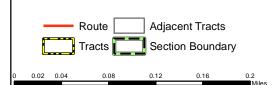
Tax ID: 3301903



Ameren - Illinois Rivers



For discussion purposes only. All measurements and distances are approximations and pend final survey and engineering.



EGNOT EDWARD E ET AL

Tract No.:ILRP_QM_PI_046

Date: 3/24/2014